

Neoga CUSD #3 Regular Board Meeting Highlights
May 9, 2019

1. The Board opened the meeting at 6:30 p.m.
2. Elementary Principal, Mrs. Helmers, introduced the Neoga Spirit Recipients.
3. The Board approved the following as part of the consent agenda:
 - a. April 24, 2019 special meeting minutes & April 24, 2019 closed session minutes
 - b. Payroll
 - c. NES and NJSHS Activity Accounts
 - d. Approval of IESA Membership Application for 2019-2020
 - e. Approval of IHSA Membership Application for 2019-2020
 - f. Approval of Jr. High Band and Chorus trip to Holiday World
 - g. Approval of Volleyball Camp
 - h. Approval of 2019-2020 Fee Schedule
 - i. Approval of resolution authorizing the sale and/or disposition of personal property
 - j. Second reading of board policy revisions:

2:20	Powers and Duties of the School Board; Indemnification
4:30	Revenue and Investments
4:100	Insurance Management
4:110	Transportation
4:150	Facility Management and Building Programs
4:160	Environmental Quality of Buildings and Grounds
5:330	Sick Days, Vacation, Holidays, and Leaves
6:15	School Accountability
6:185	Remote Educational Program
 - i. Second reading of board policy reviews:

2:40	Board Member Qualifications
2:50	Board Member Term of Office
2:60	Board Member Removal from Office
6:65	Student Social and Emotional Development
7:185	Teen Dating Violence Prohibited
8:95	Parental Involvement
4. The Board approved bills for payment.
5. Superintendent, Principals, and Dean of Students/A.D. reports presented
6. The Superintendent reviewed the cash-flow report
7. The Board appointed Gerald Hanfland as the EIASE Governing Board Member and Julie Butler as the alternate.
8. The Board approved the food service management bid from OPAA! Food Management of Illinois.
9. The Board approved the unit office metal roof/siding & window replacement proposal from Peters Buildings.
10. The Board accepted the following resignations: Alyssa Ried – Elementary Teacher & Jr. High Cheer Sponsor, Ben Giertz – JV Boys Basketball Coach.
11. The Board employed the following teachers for the 2019-2020 School Year: Kali Rieman – Elementary Teacher, Brock Wilkinson – Band Teacher/Unit Band Director, Megan Harden – Art Long Term Substitute Teacher.
12. The Board employed the following Coaches/Sponsors for the 2019-2020 School Year: Lieren Schuette – Jr. High Softball Head Coach, Gabriella Durbin – Jr. High Softball Assistant Coach, Molly Baker – High School Cheerleading Sponsor, Frank Jenkins – Yearbook Sponsor
13. The Board scheduled the next regular meeting for June 6, 2019 at 6:30 p.m. and a Budget Hearing for June 13, 2019 at 7:00 p.m.
14. The Board adjourned.